

The **Beaver City Council** met in a **work session** at **2:00 p.m.** in the Beaver City Center on **November 26, 2013.** The following members of the Council were present: Mayor Mark Yardley, Council Members Chris Smith, Connie Fails, Lynn Harris, and Craig Wright. Council Member Brown was excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Review of Agenda – Manager Blackner reviewed the agenda with the mayor and council members.

Review Parlant Notification System Webinar

This webinar introduced the Parlant Notification System to the council. This system has the capability to communicate with masses of people within a five minute time frame by text messaging, phone calls, email and most social media connections. The software is compatible with our current utility and accounting system and would use this data base to retrieve communication information. City crews would also be able to send messages from their phones. The reports that are generated are detailed and identify who received the message, when and by what method. It can also be a two way communication allowing responses from the receiver of the communication. Surveys could be sent to citizens and the results would be compiled within the system. The cost is approximately \$1.75 per household per year. The system could be implemented within a month of purchase. Council Members asked questions about the specifics on the program. Mayor Yardley asked the council members for their thoughts on the system.

Golf Committee- Club House Project

Council Member Wright handed out the proposed plans for the golf course clubhouse. The square footage of the floor plan will need to be lessened to facilitate the cost of the facility. Nate Robinson has been asked to be the project manager. Beaver City is the general contractor for this project. The current clubhouse is cleaned out and ready for demolition. There will be a full basement under the building. The final figures and size are still being determined. Other specifics and changes were discussed.

The Beaver City Council moved into **regular session** at **4:00 p.m.** in the Beaver City Center on **November 26, 2013.** The following members of the Council were present: Mayor Mark J. Yardley, Council Members Chris Smith, Connie Fails, Lynn Harris, and Craig Wright. Council Member Brown was excused. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Mayor Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** of **November 12, 2013** were presented. Council Member Harris moved and Council Member Wright seconded to approve the regular session minutes with corrections in typing and grammar. All voted in favor. None opposed. Council Member Smith moved and Council Member Wright seconded to accept the closed session minutes with corrections.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Wright seconded to approve the proposed bills for **November 26, 2013.** All voted in favor. None Opposed

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.

No conflicts of interests were voiced for any portion of the agenda.

CASA PROGRAM PRESENTATION – Lori Short, Program Coordinator

Coordinator Short presented the program in our area pertaining to Court Appointed Special Advocates or CASA. DCSF investigates reports of abuse and neglect. The cases go before Judge Higbee and an advocate is appointed. These volunteers would work closely with DCSF and a guardian et litum to determine what is best for the child. Emphasis is placed on the child's well-being, education, and health. Many of the cases have to do with drug and alcohol abuse. Beaver County needs more CASA volunteers. It would require eight to ten hours per month. They are well trained. CASA volunteers would spend time with the children and do things with them in public places. Studies have shown that if a child has at least one adult that they can rely on in their life, they have a much more productive life. This program is state funded. To find out more about this program, citizens can visit the website at utahcasa.org. Mayor Yardley thanked Coordinator Short for her presentation and encouraged citizens to find out about the program to see if they would be interested in being a CASA.

FIRST WIND PRESENTATION – Bryan Harris

Mr. Harris began his presentation with an overview of the power industry across the country. At present many of the coal fired generation plants are converting to natural gas fired plants. Renewable energy is growing in popularity. The wind energy industry is growing and there are tax credits on wind power at present. Solar power is in its infancy. Solar panels have decreased in cost which makes solar power more enticing. Tax credits for solar expire in 2016. Utah is a very good place to utilize solar panels. Solar power is good at providing power at peak times. The mayor and council discussed the feasibility of providing solar energy in Beaver City. Mayor Yardley thanked Mr. Harris for the information and his time.

PUBLIC COMMENT – Josh McKell

Mr. McKell, representing the Utah Local Governments Trust addressed the council at the request of Steve Hansen who is the ULGT coordinator for this area. He would like to meet with Mayor Yardley to discuss his views on how the ULGT could better meet the needs of Beaver City. Mayor Yardley thanked him for the invitation and told him if he felt it would be beneficial to the citizens of Beaver City, he would be glad to do so, but not at this time.

NEW AND UNFINISHED BUSINESS

Insurance Package Approval

After much discussion, Council Member Harris moved and Council Member Wright seconded to accept the insurance proposal from Olympus Insurance as it was presented. All voted in favor. None opposed.

Needs and Facilities Assessment for Multi-government Building

Mayor Yardley read the minutes from the last committee meeting to the council. (Exhibit 11-26-13) Beaver City will spend \$24,815.00 to do the needs assessment. This assessment will update the Master Facilities Plan and will help management understand how the community can move forward in the future with capital improvement projects. Council Member Wright moved and Council Member Harris seconded to authorize Manager Blackner to proceed with the needs assessment on the proposed building. All voted in favor. None opposed.

Health Insurance Renewal Package

SpectraManagement, Beaver City's insurance broker has met with employees and reviewed the

package with them. A cafeteria plan has been put into place for the employees. The HSA is also still available. Council Member Smith moved and Council Member Fails seconded to accept the health insurance package as presented. All voted in favor. None opposed.

**Planning and Zoning Ordinances – Board recommendations and approval –
Nonconforming and Conditional Uses**

Zoning Administrator Blackner read the recommendation from the Planning and Zoning Board on the Nonconforming and Conditional Uses effecting land use. (Exhibit 11-26-2013A) He explained the changes to the ordinance. These ordinances give more responsibility to the Planning and Zoning Boards. Council Member Fails moved and Council Member Wright seconded to accept the changes to Title 11 of the Beaver City Code, Chapter 11 dealing with Nonconforming Uses and Chapter 13 dealing with Conditional Uses. Council Members Smith, Fails, Wright, and Harris voted yea by voice vote. Council Member Brown was absent. The motion carried by a majority vote.

Bad Debt Write Offs

Council Member Harris moved and Council Member Fails seconded to accept the write off list as presented removing the balances from the books but continue to pursue collections on these debts. All voted in favor. None opposed.

ADMINISTRATIVE AND COMMITTEE REPORTS

Manager Blackner:

Recreation – Manager Blackner would like to postpone the Recreation Department report until after Jan. 10th. It can be included in the Jan. 14, 2014 meeting.

Council Member Brown: Excused.

Council Member Smith:

Airport – The accident at the airport fence has been solved. The person has been given community service and a fine. In 2017 the Capital Improvement Plan lists construction of a new four mile runway going East and West. Manager Blackner recommended not putting any more money into the current runway and put more money into the new bigger runway in 2017. The Airport Capital Improvement Plan will be discussed at the December Council Meeting.

Tree Grant – The Arbor Day Foundation has approved Beaver City's grant for planting four species of trees in the golf course, parks and cemetery and take out the two lightning damaged trees in the cemetery.

Appreciation - Thanks to the Beaver City Crossing Guard, John Lustica, for the great job he is doing with the kids.

Council Member Fails:

Christmas – The Santa Parade is this Saturday evening. Beaver City does not have an entry so far. Thanks to the city crews for the beautiful Christmas Decorations. They gave 110% for this project and they look wonderful.

Beaver's Birthday – Beaver's Birthday is in February. It has been five years since the last city sponsored celebration.

Council Member Wright:

No report at this time.

Council Member Harris:

Well for Water Project – The location for the North culinary water well is being finalized. The projected location will be close to Homerun Estates. Negotiations are underway to obtain the property.

Swimming Pool – The swimming pool will be closed on December 22nd for the holidays. There

are some parties planned in the last week in December. The pool will be drained on Dec. 31, 2013. The construction company will begin plaster removal on the first Monday in January, 2014.

Mayor Yardley:

Council Assignments – Mayor Yardley asked the council members to consider their present council assignments and let the Mayor know if they would like to make any changes to these assignments.

Power Generation – Mayor Yardley encouraged Beaver City not to renew the IPP Power Plant contract.

Thanks - Thanks to all the council members and staff for the work they are doing.

Council Member Wright moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:13 p.m. The next Council meeting will be held Tuesday, December 17, 2013 at 2:00 p.m.

APPROVED: _____

**MARK J. YARDLEY
BEAVER CITY MAYOR**

ATTEST: _____

**ANONA YARDLEY
CITY RECORDER**